MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT PUBLIC SESSION MONDAY, FEBRUARY 14, 2011 7:00P.M.

1. OPENING

1.1.1 Call to Order

Council President Gatling called the meeting to order at 7:00p.m.

1.1.2 Roll Call

Present: Councilmember Latasha Gatling, Mayor Eugene Grant (Late Arrival 7:15p.m.), Councilmember Darrell Hardy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Late Arrival 7:03p.m.), Councilmember Elenora Simms, Councilmember Aretha Stephenson (Excused), Councilmember Reveral Yeargin

Staff: Robert Ashton, Acting City Administrator, Officer Forrester, Dashaun N. Lanham, City Clerk, and Johnny Thompson, Director of Public Works,

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilman Yeargin

1.1.4. Approval of Agenda

It was motioned by Councilmember Hardy and seconded by Councilmember Simms to approve the agenda. The motion carried.

1.1.5. Reading/Approval of Public Session, Regular Work Session and Special Session Meeting Minutes:

- It was motioned by Councilmember Yeargin and seconded by Councilmember Hardy to approve the Regular Work Session minutes for Monday, January 3, 2011. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Yeargin and seconded by Councilmember Simms to the Public Session minutes for Monday, January 10, 2010. The motion carried. The minutes were unanimously approved.
- It was motioned by Councilmember Hardy and seconded by Councilmember Simms to approve the Special Session minutes for Monday, January 24, 2011. The motion carried. The minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

 Ordinance O-11-07 Amendment of FY2010-2011 Budget was introduced by the City Council on Monday, February 14, 2011 and the first reading was declared.

4. REPORTS

4.1. Mayor's Report:

• Mayor Grant was absent and no written report was submitted

4.2. Council President Report:

• Council President Gatling stated that her report is on the table. If anyone has any questions, please see her after the Public Session.

4.3. Seat Pleasant Volunteer Fire Department-

• . Chief Brenner was absent from the Public Session report was submitted at the end of the meeting.

4.4. City Administrator Report-

• Mr. Ashton reported that we have received a final approve of the Community Legacy Grant for the \$35,000.00 monies received. This means we met the requirements.

4.5. Code Enforcement Officer

• Ms. Andrews was absent from the Public Session on Monday, February 14, 2011. The Code Enforcement Officer report was submitted in writing.

4.6. Finance Department

• Mr. Ashton stated that the Finance Department report was submitted in writing and can be reviewed by retrieving a copy from the table.

4.7. Police Department

• Chief Prue was absent from the Public Session on Monday, February 14, 2011. The Police Department report was submitted in writing.

4.8. Public Works Department

• Mr. Thompson read the written report submitted on the Water Main Breaks. He read that there were two water main breaks due to the freezing weather. The breaks have been repaired and temporary asphalt has been put over them. WSSC will be coming back at a later date to put the permanent asphalt over the repaired sites. The Public Works Department has received new heavy duty all season equipment. Mr. Thompson stated that the City has an agreement with the Prince George's County General Services Division to legally dispose of our surplus vehicles. We are preparing the vehicles to be disposed, and they will be

towed off for the auction. We will notify the community of the auction date and location.

5. CITIZEN COMMENTS:

• Mr. Brian Hutton, Sr., 605 64th Avenue, Seat Pleasant, MD. Mr. Hutton stated that there is a water leak on 64th Avenue that has been leaking for five (5) years. He stated that WSSC informed him that the leak is coming from Greig Street. He stated that there are rust spots in the middle of the street in front of his driveway.

6. UNFINISHED BUSINESS:

6.1. None

7. NEW BUSINESS:

7.1. None

8. ANNOUNCEMENT

- 8.1. Ward I Meeting, Saturday, February 19, 2011, Council Chambers at 11:00a.m.
- 8.2. Park & Planning Meeting Subregion IV, St. Margaret's Church, Wednesday, February 23, 2011 6:30p.m.-8:30p.m.
- 8.3. Will Preparation, Cereta Lee, Register of Wills, Thursday, February 24, 2011, City Hall-Council Chambers at 10:00a.m.
- 8.4. Ward V Meeting, Saturday, February 26, 2011, Council Chambers, at 10:00a.m.
- 8.5. 24th District Night, Monday, March 21, 2011 Lowe House Office Building, Annapolis, MD at 5:30p.m. **RESIDENTS MUST RSVP WITH MS. ADDIE ASAP.**
- 8.6. Seat Pleasant Senior Green Program, Applications accepted until March 1, 2011
- 8.7. District 7 Community Day, Councilwoman Karen Toles, Saturday, February 26, 2011, Samuel Massie Community Center, 3301 Regency Parkway, Forestville, MD 20747 at 8:30a.m.-11:00a.m.

ADJOURN- The meeting adjourned at 7:16p.m.

Submitted by,

Dashaun N. Lanham

City Clerk